

**1999 06 28 SS**

**LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

**Monday, June 28, 1999**

**City of Lakewood**

**City Council Chambers**

**10510 Gravelly Lake Drive SW**

**Lakewood, WA 98499**

**CALL TO ORDER**

Mayor Harrison called the meeting to order at 7:40 p.m.

**ROLL CALL**

Councilmembers Present: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey; JosÃ© Palmas and Doug Richardson.

Councilmembers Excused: 2 - Councilmembers Ann Kirk Davis and Sherri Thomas.

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Staff Present: City Manager D. Scott Rohlf; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Assistant to the City Manager Jeff Brewster; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

**ITEMS FOR DISCUSSION:**

Update on Summerfest.

Ms. Linda Smith, Chamber of Commerce Executive Director, provided an update on Summerfest 1999, which will be held July 16-18, 1999. The event will kick off beginning with a parade on July 16, 1999. There will be a judging of the float entries. A C-141 aircraft from McChord Air Force Base will be flying over the parade route. The Ft. Lewis marching band will be performing and nearby communities will be participating in the parade. After the parade, two local bands (blues and country and western), a car show, craft vendors, food vendors, civic booths and other booths will be staged at Clover Park High School.

Lakefolkfest will be held at Pierce College. There will be a live fish pond for children, a skate board demonstration and a mini-healthcare booth.

Ms. Smith then displayed the Summerfest street banners.

City Council Study Session Minutes -2- June 28, 1999

Authorizing the submittal of grant applications to the Interagency Committee for Outdoor Recreation for the Harry Todd Ballfield Improvement Project and the Springbrook Ballfield Expansion Project.

Assistant to the City Manager Brewster reviewed the proposed grant applications to the Interagency Committee for Outdoor Recreation for the Harry Todd Ballfield and Springbrook Ballfield Expansion projects.

Discussion ensued on lighting the ballfields; and if the trail path in Springbrook Park would permit skaters and room for walkers and runners.

Calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure in an amount not to exceed \$9,890,000; approving the language of the ballot title and explanatory statement; and appointing individuals to

serve on committees to prepare arguments for and against the proposition in the Official Local Voters' Pamphlet. - (Resolution)

Calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure and authorizing the City to issue general obligation bonds in an amount not to exceed \$9,890,000, to acquire, construct, equip and make certain capital improvements to the park and recreation facilities in the City of Lakewood. - (Ordinance)

Assistant to the City Manager Brewster reviewed the proposed resolution and ordinance for the parks bond measure.

Discussion ensued on the content of the explanatory statement and listing Ft. Steilacoom Park improvements first; changing the last sentence of the explanatory statement to read "In the event of a successful vote, the Lakewood City Council intends to appoint a Parks and Recreation Advisory Board to advise the City in the implementation of the Parks Improvement Program."; changing some of the language in the Exhibit; differences between a fifteen-year bond versus a twenty-year bond; developing a mechanism for identifying Lakewood residents and consideration for Lakewood residents should fees be imposed on the use of parks; timing of the Pt. Defiance Park tax measure with Lakewood's parks bond; and opening school parks for citizen use during after school hours.

City Council Study Session Minutes -3- June 28, 1999

Authorizing the execution of an agreement with Strickland, Heischman & Hoss, Inc., in an amount not to exceed \$28,000, for property appraisal services for the acquisition of right-of-way necessary for the construction of curbs, gutters, bike lanes and sidewalks on 112th Street SW, Farwest Drive SW and Steilacoom Boulevard SW, in conjunction with the Northwest Landing Sanitary Sewer project.

City Manager Rohlfs reviewed the proposed agreement for appraising the property for the acquisition of right-of-way on 112th Street, Farwest Drive and Steilacoom Boulevard in conjunction with the Northwest Landing Sanitary Sewer project.

Discussion ensued on the location of the project.

Authorizing the execution of an agreement with Edward Chaffee & Associates, Inc., in an amount not to exceed \$12,000, for landscape architect services for the beautification of the City right-of-way on the northwest corner of the intersection of Bridgeport Way and Pacific Highway SW.

City Manager Rohlfs reviewed the proposed agreement for landscape architectural services at the intersection of Bridgeport Way and Pacific Highway SW.

Discussion ensued on irrigation for the project site; work crew emphasis on cleaning up the entrance area to Lakewood at Pacific Highway and Bridgeport Way; and cleaning up the Old Settlers Cemetery and the Masonic Cemetery.

ITEMS TENTATIVELY SCHEDULED FOR THE JULY 6, 1999 REGULAR CITY COUNCIL MEETING:

1. Authorizing the submittal of grant applications to the Interagency Committee for Outdoor Recreation for the Harry Todd Ballfield Improvement Project and the Springbrook Ballfield Expansion Project. (Resolution - Consent Agenda)
2. Calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure in an amount not to exceed \$9,989,000; approving the language of the ballot title and explanatory statement; and appointing individuals to serve on committees to prepare arguments for and against the proposition in the Official Local Voters' Pamphlet. - (Resolution - Consent Agenda)

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3. Calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure and authorizing the City to issue general obligation bonds in an amount not to exceed \$9,989,000, to acquire, construct, equip and make certain capital improvements to the park and recreation facilities in the City of Lakewood. - (Ordinance - Consent Agenda)

4. Authorizing the execution of an agreement with Strickland, Heischman & Hoss, Inc., in an amount not to exceed \$28,000, for property appraisal services for the acquisition of right-of-way necessary for the construction of curbs, gutters, bike lanes and sidewalks on 112th Street SW, Farwest Drive SW and Steilacoom Boulevard SW, in

conjunction with the Northwest Landing Sanitary Sewer project. - (Motion - Consent Agenda)

5. Authorizing the execution of an agreement with Edward Chaffee & Associates, Inc., in an amount not to exceed \$12,000, for landscape architect services for the beautification of the City right-of-way on the northwest corner of the intersection of Bridgeport Way and Pacific Highway SW. - (Motion - Consent Agenda)

6. This is the date set for a public hearing by the City Council to consider the request to vacate a portion of an alleyway bounded by 77th Street W and 78th Street W and lying between Cody Street W and Douglas Street W.

7. This is the date set for a public hearing by the City Council to consider the request to vacate a portion of Douglas Street W right-of-way between 75th Street W and 76th Street W.

8. Vacating a portion of an alleyway bounded by 77th Street W and 78th Street W and lying between Cody Street W and Douglas Street W. - (Ordinance)

9. Vacating a portion of Douglas Street W right-of-way between 75th Street W and 76th Street W. - (Ordinance)

10. Authorizing the execution of Supplemental Agreement No. 5 to the original agreement with Pertee Engineering, Inc., in an amount not to exceed \$147,642, for construction inspection and administration services for the reconstruction and realignment of Custer Road from Burgess Street to Lakewood Drive. - (Motion - Consent Agenda)

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11. Authorizing the execution of Supplemental Agreement No. 6 to the original agreement with Pertee Engineering, Inc., in an amount not to exceed \$108,876, to provide construction inspection and administration services for the construction of curbs, gutters, sidewalks, street lighting and landscaping on Steilacoom Boulevard from Hageness Road to South Tacoma Way. - (Motion - Consent Agenda)

There were no comments.

#### **BRIEFING BY THE CITY MANAGER**

City Manager Rohlfs reminded Council of the Joint City Council/Clover Park School District Board Retreat on June 30, 1999, at 11:45 a.m.

City Manager Rohlfs reported on the conversations he had with the Clover Park Technical College Board Chair and President on a conditional use permit for the Lakewood Community Center. He distributed a copy of the letter from the Clover Park Technical College on the negotiations with Pierce County on the usage of the Community Center. Discussion ensued on the Council's position on its interest to acquire the Lakewood Community Center.

#### **CITY COUNCIL COMMENTS**

Councilmember Humphrey suggested that the Clover Park School District President accompany the City to Washington, DC, to discuss the military annexation.

Councilmember Humphrey requested that the informational materials on City Hall design be dated.

Councilmember Humphrey expressed concern about the news article on hidden costs of new cities and the concerns of business. He suggested that a presentation be made to the Chamber of Commerce on the City's position.

Councilmember Palmas asked where Lakewood's Farmers Market was located. City Manager Rohlfs indicated that the market is located at the Target parking lot at the Lakewood Mall.

Councilmember Richardson asked for an update on the construction work being done at the Western State Hospital grounds.

Councilmember Richardson asked if the City had barges on Lake Steilacoom testing water. Councilmember Humphrey indicated that the Lake Steilacoom Improvement Club is conducting tests in the lake.

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Deputy Mayor Thomas indicated that she will be out of town from July 3-10, 1999.

**Deputy Mayor Thomas expressed concern about the Pierce County Sewage Plan not mentioning Lakewood and that sewers are not included to be brought to Tillicum.**

**Mayor Harrison commented on the new Italian restaurant on Custer Road, where Johnny's Seafood use to be.**

**Mayor Harrison indicated that tours from American Lake are available for Councilmembers who are interested in taking a tour and view Lakewood from the lake.**

**Mayor Harrison congratulated City staff for receiving a nomination in the 1999 Municipal Achievement Award on the work crew program and the City Council youth advisors program.**

**Deputy Mayor Thomas announced that she was awarded the Paul Harris fellowship award from the Rotary.**

**ADJOURNMENT**

**There being no further business, the meeting adjourned at 10:35 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**